

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chairman Dan Villa, on January 28, 2009 at 10:00 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Dan Villa, Chairman (D)
Sen. Debby Barrett, Vice Chairman (R)
Rep. Bill E. Glaser (R)
Sen. Bob Hawks (D)
Rep. Roy Hollandsworth (R)
Sen. Jim Peterson (R)

Members Excused: Rep. Cheryl Steenson (D)

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Shirley Chovanak, Committee Secretary
Nancy Hall, OBPP
Pam Joehler, Legislative Branch
Suzan Scott, OBPP
Jim Standaert, Legislative Branch
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted:

Executive Action: Montana University System
DP 903, DP 950, DP 960

Committee Business:

00:00:00 Chairman Villa

EXHIBIT(jeh20a01)

00:00:55 Sen. Hawks

00:02:27 Chairman Villa

EXECUTIVE ACTION ON MONTANA UNIVERSITY SYSTEM

00:02:30 **Motion:** Sen. Hawks moved that **DP 201 BE ADOPTED.**

Discussion:

00:02:46 Rep. Hollandsworth

00:02:55 Mick Robinson, Office of Commissioner of Higher
Education (OCHE)

EXHIBIT(jeh20a02)

00:04:26 Rep. Glaser

00:06:06 Sen. Peterson

00:06:39 Mr. Robinson

00:09:33 Sen. Peterson

00:10:45 Sheila Stearns (OCHE)

00:13:00 Sen. Peterson

00:13:40 Sen. Hawks **withdrew his motion.**

00:13:53 Chairman Villa

00:14:02 Rep. Glaser

00:14:41 Sen. Peterson

00:15:48 Sen. Hawks

00:18:18 Rep. Hollandsworth

00:18:58 Chairman Villa

00:20:21 Sen. Peterson

00:24:13 Rep. Glaser

00:26:17 Sen. Barrett

00:27:12 Sen. Hawks

00:28:18 Rep. Glaser

00:30:21 Sen. Hawks

00:30:27 **Motion/Vote:** Sen. Hawks moved that **DP 903, DP 950, and DP 960 BE ADOPTED.** Motion **failed** 4-3 by roll call vote. Sen. Hawks and Chairman Villa voted aye. Rep. Steenson voted aye by proxy.

ADJOURNMENT

00:32:57 Adjournment

Shirley Chovanak, Secretary

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Additional Documents:

EXHIBIT ([jeh20aad.pdf](#))